

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

QUY NGUYEN
*aka Gabe

Date of Original Judgment: 10/13/2016
(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:13-cr-00147-LDG-GWF-3

USM Number: PENDING

Erick M Ferran

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1 and 2 of the Indictment
☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
☐ was found guilty on count(s) _____
after a plea of not guilty.

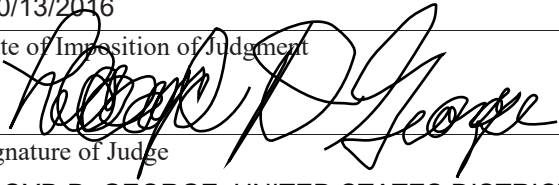
The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
21 U.S.C. § 846, 841(a)(1),(b)(1) (C)	Conspiracy to Distribute a Controlled Substance - Marijuana	4/23/2013	1
21 U.S.C. § 846, 841(a)(1),(b)(1) (C)	Conspiracy to Distribute a Controlled Substance - Tetrahydrocannabinol	4/23/2013	2

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
☒ Count(s) all remaining ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

10/13/2016
Date of Imposition of Judgment

Signature of Judge
LLOYD D. GEORGE, UNITED STATES DISTRICT JUDGE
Name and Title of Judge
4 November 2016
Date

DEFENDANT: QUY NGUYEN
CASE NUMBER: 2:13-cr-00147-LDG-GWF-3

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

27 Months, per count, to run concurrent.

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends Defendant be permitted to participate Residential Drug Program.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 12 p.m. on 1/13/2017 .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: QUY NGUYEN

CASE NUMBER: 2:13-cr-00147-LDG-GWF-3

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of : 3 years, per count, to run concurrent.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: QUY NGUYEN

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: QUY NGUYEN

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SPECIAL CONDITIONS OF SUPERVISION

1. Substance Abuse Treatment - You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
2. Mental Health Treatment - You shall participate in and successfully complete a mental health treatment program, which may include testing, evaluation, and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in mental health treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
3. Warrantless Search - You shall submit your person, property, residence, place of business and vehicle under your control to a search, conducted by the United States probation officer or any authorized person under the immediate and personal supervision of the probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision; failure to submit to a search may be grounds for revocation; the defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.
4. Possession of Weapons - You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
5. Report to Probation Officer After Release from Custody - You shall report, in person, to the probation office in the district to which you are released within 72 hours of discharge from custody.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200.00	\$	\$ WAIVED	\$ N/A

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>

TOTALS \$ 0.00 \$ 0.00

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 200.00 due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

*Preliminary Order of Forfeiture and Final Order of Forfeiture attached.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTa assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

1 Sections 841(a)(1) and 846; (2) any firearm or ammunition intended to be used in any offense
2 punishable under the Controlled Substances Act, Title 21, United States Code, Sections
3 841(a)(1) and 846; (3) any property, real or personal, which constitutes or is derived from
4 proceeds traceable to violations of Title 21, United States Code, Section 841(a)(1), a specified
5 unlawful activity as defined in Title 18, United States Code, Sections 1956(c)(7)(A) and
6 1961(1)(D), or Title 21, United States Code, Section 846, conspiracy to commit such offense; (4)
7 any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the
8 result of violations of Title 21, United States Code, Sections 841(a)(1) and 846; (5) all moneys,
9 negotiable instruments, securities, or other things of value furnished or intended to be furnished
10 by any person in exchange for a controlled substance or listed chemical in violation of Title 21,
11 United States Code, Sections 841(a)(1) and 846, all proceeds traceable to such an exchange, and
12 all moneys, negotiable instruments, and securities used or intended to be used to facilitate any
13 violation of Title 21, United States Code, Sections 841(a)(1) and 846; and (6) any firearm used
14 or intended to be used to facilitate the transportation, sale, receipt, possession, or concealment of
15 property in violation of Title 21, United States Code, Sections 841(a)(1) and 846, and is subject
16 to forfeiture pursuant to Title 18, United States Code, Section 924(d)(1) with Title 28, United
17 States Code, Section 2461(c); Title 18, United States Code, Section 924(d)(1), (2)(C), and (3)(B)
18 with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section
19 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 21, United States Code,
20 Section 853(a)(1) and (p); Title 21, United States Code, Section 881(a)(6) with Title 28, United
21 States Code, Section 2461(c); and Title 21, United States Code, Section 881(a)(11) with Title 28,
22 United States Code, Section 2461(c):

- 23 1. a Mossberg 500A, 12-gauge shotgun, bearing serial number K888267;
- 24 2. a Mossberg 500A, 12-gauge shotgun, bearing serial number U163205;
- 25 3. a Rock River, LAR15, 5.56 caliber, semiautomatic rifle, bearing serial number
- 26 KT1021354;

1 4. a Springfield XDM, .40 caliber semiautomatic handgun, bearing serial number
2 MB104813;

3 5. a Springfield Armory, 1911 A1, .45 caliber semiautomatic handgun bearing serial
4 number NM186204;

5 6. any and all ammunition; and

6 7. \$47,913 in United States Currency

7 (all of which constitutes property).

8 This Court finds the United States of America is now entitled to, and should, reduce the
9 aforementioned property to the possession of the United States of America.

10 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
11 the United States of America should seize the aforementioned property.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest
13 of Quy Nguyen, aka “Gabe”, in the aforementioned property is forfeited and is vested in the
14 United States of America and shall be safely held by the United States of America until further
15 order of the Court.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
17 America shall publish for at least thirty (30) consecutive days on the official internet government
18 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
19 property, state the time under the applicable statute when a petition contesting the forfeiture must
20 be filed, and state the name and contact information for the government attorney to be served
21 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,
22 Section 853(n)(2).

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or
24 entity who claims an interest in the aforementioned property must file a petition for a hearing to
25 adjudicate the validity of the petitioner’s alleged interest in the property, which petition shall be
26 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,

1 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature
2 and extent of the petitioner's right, title, or interest in the forfeited property and any additional
3 facts supporting the petitioner's petition and the relief sought.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
5 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no
6 later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than
7 sixty (60) days after the first day of the publication on the official internet government forfeiture
8 site, www.forfeiture.gov.


9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if
10 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at
11 the following address at the time of filing:

12 Daniel D. Hollingsworth
13 Assistant United States Attorney
14 501 Las Vegas Boulevard South, Suite 1100
Las Vegas, Nevada 89101.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
16 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate
17 agency following publication of notice of seizure and intent to administratively forfeit the above-
18 described property.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
20 of this Order to all counsel of record.

21 DATED this 15 day of August, 2016.

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24 
25 UNITED STATES DISTRICT JUDGE
26 LLOYD D. GEORGE

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	2:13-CR-147-LDG-(GWF)
)	
Plaintiff,)	
)	
v.)	Final Order of Forfeiture
)	
QUY NGUYEN,)	
a.k.a. "Gabe",)	
)	
Defendant.)	

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 924(d)(1) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 924(d)(1), (2)(C), and (3)(B) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 21, United States Code, Section 853(a)(1) and (p); Title 21, United States Code, Section 881(a)(6) with Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 881(a)(11) with Title 28, United States Code, Section 2461(c) based upon the plea of guilty by defendant Quy Nguyen, aka "Gabe", to the criminal offenses, forfeiting the property set forth in the Plea Agreement and shown by the United States to have the requisite nexus to the offenses to which defendant Quy Nguyen, aka "Gabe", pled guilty. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 212; Plea Agreement, ECF No. 213; Preliminary Order of Forfeiture, ECF No. 223.

1 This Court finds the United States of America published the notice of forfeiture in
2 accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,
3 consecutively from August 19, 2016, through September 17, 2016, notifying all potential third
4 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 231.

5 This Court finds no petition was filed herein by or on behalf of any person or entity and
6 the time for filing such petitions and claims has expired.

7 This Court finds no petitions are pending with regard to the property named herein and
8 the time for presenting such petitions has expired.

9 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
10 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested
11 in the United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R.
12 Crim. P. 32.2(c)(2); Title 18, United States Code, Section 924(d)(1) with Title 28, United States
13 Code, Section 2461(c); Title 18, United States Code, Section 924(d)(1), (2)(C), and (3)(B) with
14 Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C)
15 with Title 28, United States Code, Section 2461(c); Title 21, United States Code, Section
16 853(a)(1), (a)(2), and (p); Title 21, United States Code, Section 881(a)(6) with Title 28, United
17 States Code, Section 2461(c); Title 21, United States Code, Section 881(a)(11) with Title 28,
18 United States Code, Section 2461(c); and Title 21, United States Code, Section 853(n)(7) and
19 shall be disposed of according to law:

- 20 1. a Mossberg 500A, 12-gauge shotgun, bearing serial number K888267;
- 21 2. a Mossberg 500A, 12-gauge shotgun, bearing serial number U163205;
- 22 3. a Rock River, LAR15, 5.56 caliber, semiautomatic rifle, bearing serial number
23 KT1021354;
- 24 4. a Springfield XDM, .40 caliber semiautomatic handgun, bearing serial number
25 MB104813;

26 ///

1 5. a Springfield Armory, 1911 A1, .45 caliber semiautomatic handgun bearing serial
2 number NM186204;


3 6. any and all ammunition; and

4 7. \$47,913 in United States Currency
5 (all of which constitutes property).

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
7 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
8 as any income derived as a result of the United States of America's management of any property
9 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
10 according to law.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
12 of this Order to all counsel of record.

13 DATED this 31 day of October, 2016.

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17 UNITED STATES DISTRICT JUDGE
18 LLOYD D. GEORGE
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